UNITED STATES DISTRICT COURT	
SOUTHERN DISTRICT OF NEW YORK	_

TRUSTEES OF THE DISTRICT COUNCIL 9 PAINTING INDUSTRY INSURANCE AND ANNUITY FUNDS,

Plaintiffs,

CIV. 5802

PROPER CONSTRUCTION INC.,

Defendant.

Defendant.

Pursuant to Rule 7.1 of the General Rules of the Southern District of New York and to enable judges and magistrates of the court to evaluate possible disqualification or recusal, the undersigned attorney of record for plaintiff certifies that the following are corporate parents, subsidiaries, or affiliates of that party.

None

Dated: June 15, 2007

Dana L. Henke, Esq. (DLH3025)